

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 24, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Police Chief Merle Harl, Code Enforcement Officer Pam Badger, Deputy Fire Chief Stanley Mason, Fire Chief Ron Toran, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Drainage Department Director Buddy Norton, Building commissioner Paul Roberts, Controller Kay Garry, Sewer Billing director Kelly Welsh.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Marcey Wisman re: Banner permit for Mount Saint Francis

Ms. Wisman requested on behalf of Mount Saint Francis a banner permit for their annual festival. The sign would go up on July 31 and come down on August 28.

Mr. Hunter moved to approve a Banner Permit for Mount Saint Francis, Mr. Toran second, all voted in favor.

Item #2 - Marcey Wisman re: vendor permit for Dave's Dogs.

Ms. Wisman on behalf of Dave's Dogs requested a renewal for his vendor's permit to sell hotdogs on Hauss Square. She stated that he would probably begin sometime in April and go through October or November depending on the weather.

Mr. Hunter moved to renew Dave's Dogs Vendor's Permit, Mr. Toran second, all voted in favor.

OLD BUSINESS:

Item #1 - Joddie Johnson re: need for light in alley of firehouse.

Mr. Johnson talked with Cinergy and the Fire Department and the light will be installed next week.

Item #2 - Chas Hunter re: Spring Street Hill

Mr. Hunter stated that no work can be done until the weather is better and he still needs to talk with Mrs. Garry about the funding for the repairs. He clarified that the major repair will be the top of the hill and minor repairs will be made at the bottom.

Mr. Toran asked Mr. Johnson if he could correct the sign at Academy Drive. He stated that it needs to be changed because it says Christian Academy Drive and should only say Academy Drive. He stated that it also needs to be placed over the street on the traffic light pole.

Mr. Johnson stated he would take care of it.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Hunter reported that he has received a set of complete plans for State Road 111 (Grantline Rd.) for reconstruction from Beechwood to Mt. Tabor Road, and he thought it would be good to set down with the Mayor and Plan Commission to look over the plans. He asked Mr. Toran to set that meeting up.

Chief Harl requested permission from the board to promote Officer Gary Humphrey to Acting Sergeant to replace Sgt. Condra on second shift. Sgt. Condra has been assigned to the Detective Division.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Deputy Chief Stanley Mason presented a Mutual Aid Agreement with Yellow Ambulance to cover any emergencies that the fire department units are unavailable or when distance may hinder a rapid response.

Mr. Hunter moved to approve with Yellow Ambulance, Mr. Toran second, all voted in favor.

Chief Toran presented a contract with RCS for a back-up antenna on Skyline Drive for their low-band radio service.

Mr. Hunter moved to approve the contract with RCS, Mr. Toran second, all voted in favor.

Mrs. Garry asked that when anyone is promoted or demoted that they file Payroll Status form in her office.

Mrs. Badger stated that Develop New Albany held a seminar to have city officials to explain their duties to citizens, and she felt that it went very well.

Paul Roberts stated that there was a good turn out for this event.

Scott Wood presented Plat 1293 for Shiloh Place to be signed by the Board.

Mr. Hunter moved that the board approve the Shiloh Place Plat 1293, Mr. Toran second, all voted in favor.

Deputy Chief Stanley Mason reported that Major Jerry Banet sent a letter to the property owner of 1018 Spring Street for smoke detector violations. A copy of said letter is on file with the City Clerk.

Paul Roberts stated that they sent out a letter of violation to the same property and the owner has 30 days from January 17 to repair the building violations. If they do not comply they will seek legal remedies.

COMMUNICATIONS – PUBLIC:

Tom and Helen Spudich, stated that most of their questions regarding 1018 Spring Street have been answered, but they also wanted to say that the sanitation has done a great job of picking up the trash, and that Carrie Moser has been a big help with their stray cat problem. Mr. Spudich stated that the event put on by DNA last evening was wonderful.

BIDS:

APPROVAL OF MINUTES:

No minutes were approved.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:25 a.m.

Respectfully submitted,

Anthony B. Toran, President
Board of Public Works & Safety

Marcey J. Wisman, City Clerk
Civil City of New Albany, Indiana